

<p style="text-align: center;">GOVERNOR'S ADVISORY COUNCIL ON AGING SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE</p>

Mission of the Governor's Advisory Council on Aging: to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

Objective of the Social, Health & Alzheimer's Committee: to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

MEETING DATE: **Thursday, February 7, 2008
2:30 – 4:30 pm**

**Grand Canyon Room
Arizona State Capitol Building
1700 W. Washington Street, Phoenix, AZ**

AGENDA

2:30 – 2:40 p.m.	Welcome, Introductions & Approval of Minutes	Doyle Meredith, Chairperson
2:40 – 2:45 p.m.	Action Items Follow Up	Melanie Starns
2:45 – 3:00 p.m.	Sub-Committee Reports & Group Discussion <ul style="list-style-type: none">• Falls Prevention• Informal Caregiving	Sub-Committee spokespersons & Committee participants
3:00 – 3:30 p.m.	Meet in Subcommittees	
3:30– 4:00 p.m.	Report Out & Vote on Motions from Sub-Committees <ul style="list-style-type: none">• Falls Prevention• Informal Caregiving	Sub-Committee spokespersons
4:00 – 4:30 p.m.	Other Updates, New Business, & Announcements	All Committee Members and Participants
4:30 p.m.	Adjourn	

NEXT MEETING: March 6, 2008